

Torrance, California.
September 17, 1935.

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting on September 17, 1935, at 4:45 P.M.

Mayor Ludlow called the meeting to order and stated that it had been called to consider matters pertaining to the water project, and to take such action as appeared necessary.

Clerk Bartlett called the roll, those answering present being: Councilmen: Hitchcock, Klusman, Stanger, Tolson and Ludlow.
Absent: None.

Mayor Ludlow introduced Mr. Arthur Taylor, whose firm is employed by the City as consulting engineers. Mr. Taylor presented the need of a temporary office and work room for the government inspector at the Water Plant site. After some discussion, Councilman Hitchcock moved that an amount not to exceed \$100.00 be appropriated to build the office. Councilman Tolson seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

Mr. Taylor, consulting engineer, further presented piping plans and specifications of the distributing system for approval by the Council, and Attorney Rippy then presented and read in full:

RESOLUTION NO. 745

APPROVING PLANS AND SPECIFICATIONS FOR THE REMAINDER
OF THE CONTRACTS TO BE LET FOR WATER WORKS
IMPROVEMENT - P.W.A. DOCKET 6081.

Councilman Hitchcock moved that Resolution No. 745 be approved as read. Councilman Stanger seconded the motion; the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Stanger, Tolson and Ludlow. NOES: COUNCILMEN: None. ABSENT: None.

No further business appearing, Councilman Klusman moved that the meeting adjourn. Councilman Hitchcock seconded the motion, which was carried unanimously.

The meeting adjourned at 5:55 P.M.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved: L. R. Ludlow
Mayor of the City of Torrance;